Case 16-05359-dd Doc 5 Filed 12/16/16 Entered 12/16/16 13:24:03 Desc Main Document Page 1 of 25

UNITED STATES BANKRUPTCY CO)UR	T
FOR THE DISTRICT OF SOUTH CAR	OLI	NA

In re:

H AND D TRUST, LLC

Case No: 16-05359

Chapter 7

Debtors.

STATEMENT OF CHANGE

In accordance with Bankruptcy Rule 1009 and Local Rule 1009-1, the undersigned hereby amends the following bankruptcy schedules:

<u>Schedule F- Unsecured Creditors</u>- Amending by adding the following creditor

Maggie & Josh Schaap 955 McCants Drive Mount Pleasant, SC 29464

Reference is made to the amended Schedules and/or Statements attached hereto, which have been signed under penalty of perjury by the debtors herein.

Date: 12/16/2016

/s/ Christopher Hicks

Christopher Hicks

Managing Member of H and D Trust, LLC

Date: 12/16 /2016

/s/ Randy A. Skinner

Randy A. Skinner

Skinner Law Firm, LLC

300 North Main Street, Suite 201

Greenville, SC 29601

(864) 232-2007 [Telephone]

(864) 232-8496 [Facsimile]

District Court I.D.: 5412

E-mail: main@skinnerlawfirm.com

Attorney for the Debtors

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UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF SOUTH CAROLINA

In re:

H AND D TRUST, LLC

Debtors.

Case No: 16-05359

Chapter 7

CERTIFICATE OF SERVICE

The undersigned hereby certifies that she is the legal assistant to the attorney for the Debtors in the within matter and that the within **Amended Schedule E/F and Declaration**Concerning Debtor's Amended Schedules was served upon the Trustee by ECF and all other applicable parties, by depositing a copy of same in the United States Mail, with sufficient postage annexed thereto, addressed as follows:

Attached mailing matrix

This 16th day of December, 2016.

/s/ Shannon Weidner Shannon Weidner, Legal Assistant SKINNER LAW FIRM, LLC 300 North Main Street, Suite 201 Greenville, SC 29601 (864) 232-2007 [Telephone] (864) 232-8496 [Facsimile]

Label Matrix for local noticing 0420-2 Case 16-05359-dd District of South Carolina Charleston Wed Dec 14 10:17:11 EST 2016

1st Capital Insurance 1067 Cliffwood Drive Mount Pleasant SC 29464-3500

Abidel Abreu 411 Clarine Street Goose Creek SC 29445-3628

Ally PO Box 16035 Lewiston ME 04243-9517

Atlantic Surveying, Inc 828 Wappoo Road Charleston SC 29407-5865

Bedrock Homes & Remodeling, LLC Scott C. Balach 25628 Willbrook Lane Mount Pleasant SC 29466

Bold's Plumbing Sheldon Bolds and Herman Bolds 641 Riverland Drive James Island SC 29412-2739

Bryan and Amy Frain 5039 Barrier Island Court Mount Pleasant SC 29466-6933

CAN Capital Asset Servicing, Inc. 2015 Vaugh Road, Suite 200 Kennesaw GA 30144-7801

Christopher Hicks PO Box 108 Isle of Palms SC 29451-0108 Document Page 3 of 25 P.0. Box 108

Isle of Palms, SC 29451-0108

20-20 Technologies 400 Armand-Frappier Blvd. Lval, QC H7V4B\$

Acme Doors, Inc. PO Box 88 Summerville SC 29484-0088

Aqua Blue Pools of Charleston, Inc. 5190 Towles Road Hollywood SC 29449-6119

Auto-Owners Insurance Company C/O John D. Harjehausen PO Box 6728 Greenville SC 29606-6728

Best Distributing Co. PO Box 75368 Charlotte NC 28275-0368

Boral Building Products 121 Mellichamp Road Summerville SC 29483-7943

Burns and Wilcox LTD 800 Arendell Street, Suite 200 Morehead City NC 28557-4235

Carolina Fresh Farms 2483 Savannah Hwy, Charleston SC 29414-5323

Christopher Michael Hicks, Sr. PO Box 108 Isle of Palms SC 29451-0108 J. Bratton Davis United States Bankruptcy Courthouse 1100 Laurel Street Columbia, SC 29201-2423

AAA of Carolina PO Box 29620 Charlotte NC 28229-9620

Affordable Concrete PO Box 2040 Mount Pleasant SC 29465-2040

Argo Group US PO Box 469011 San Antonio TX 78246-9011

Barr Credit Services 5151 E. Broadway Blvd. Suite 800 Tucson AZ 85711-3775

Bob Kelliher 1717 Highway 17 Mount Pleasant SC 29464-3314

Brian Cole 531 Keystone Lake Huger SC 29450-8521

C.E.S. PO Box 71465 North Charleston SC 29415-1465

Charleston Living Magazine 3853 Colonel Vanderhorst Circle Mount Pleasant SC 29466-8035

City Electric Supply PO Box 71465 North Charleston SC 29415-1465

Clean Edge Construction 2487 Ashley Rive Road, Unit 13 Charleston SC 29414-4611 Clyde O. Ackerman, Jr. 3300 Shopton Road Charlotte NC 28217-2949

Cohen's Drywall 1415 Old Hwy 52 Moncks Corner SC 29461-5239

Colony Specialty PO Box 469012 San Antonio TX 78246-9012 Contractor Nail & Tool, Inc. PO Box 633 Mount Pleasant SC 29465-0633 Crescom 1492 Stuart Ingels Blvd Mount Pleasant SC 29464

David K. Vaupel 10 Lake Terrace Ponte Vedra Beach FL 32082-2309 Diversivied Consultants, Inc. PO Box 551268 Jacksonville FL 32255-1268 Duncan Parnell PO Box 35649 Charlotte NC 28235-5649

Eduardo Curry Attorney for Bolds Plumbing, LLC PO Box 42270 N. Charleston SC 29423-2270 Enterprise Rent-A-Car 1145 Johnnie Dodds Blvd. Mount Pleasant SC 29464-3137 Eurocraft 7662 NW 6th Ave Boca Raton FL 33487-1322

First Palmetto Bank PO Box 861 Camden SC 29021-0861 Forterra Brick, LLC 7400 Carmel Executive Park Suite 200 Charlotte NC 28226-6453 Garrett Taylor 1226 Hidden Lakes Drive Mount Pleasant SC 29464-9400

George Debin 8 Yacht Harbor Ct. Isle of Palms SC 29451-2600

Gilbert Halley 1042 Willington Drive Ridgeville SC 29472-5852 Gregory Johnson 102 Alcester Road Goose Creek SC 29445-5721

Grey Humphries 4007 Hartnett Isle of Palms SC 29451-2540 Grounded Electrical Solutions 8622 Aurora Drive North Charleston SC 29420-7106 Guy C. Lee 2985 N. Hwy 17 Mount Pleasant SC 29466-8965

HBP Pipe & Precast, LLC 7501 Southrail North Charleston SC 29420-9030 Hanson PO Box 842481 Dallas TX 75284-2481 Hire Quest, d/b/a/ Trojan Labor 4560 Great Oak Drive North North Charleston SC 29418-5001

Hyatt Services 1065 Leoanard Drive Johns Island SC 29455-8922 IC System Inc 444 Highway 96 East P.O. Box 64437 Saint Paul MN 55164-0437 Insurance PO Box 2051 Keene NH 03431-7051

Internal Revenue Service Centralized Insolvency Operations PO Box 7346 Philadelphia PA 19101-7346 Island Construction Services, Inc. 1629 Lauda Drive Mount Pleasant SC 29464-9780 Jacques Baron 2569 John Boone Mount Pleasant SC 29466-6720

Jamie A. Khan, Esquire McCollough Khan, 359 King Street, Suite 200 Charleston SC 29401-1438 Document Jeffrey & Patrica Blice 100 Wando Reach Court Mount Pleasant SC 29464-2792

Jnr. Adjustment Company Inc. PO Box 27070 Maple Grove MN 55311

Joe and Donna Lee-Bell 282 Commonwealth Mount Pleasant SC 29466-8370 Karen Cooley 1273 Chrismill Lane Mount Pleasant SC 29466-7966 Kent Devco 675 Kent Street Mount Pleasant SC 29464

Kevin Sullivan 1842 Coffeetree Lane Soddy Daisy TN 37379-8859

Koontz Mlynarczyk 1058 East Montague Avenue North North Charleston SC 29405-4822 LP Concrete Pumping 1312 Joshua Drive Charleston SC 29407-5113

Leslie Walsh 1547 Hidden Bridge Road Mount Pleasant SC 29464-9790 Liberty Cedar Inc. 301 Dorchester Road Unit 17B North Charleston SC 29405 Liberty Mutual Attn: Robin Hooper P.O. Box 2050 Keene NH 03431-7050

Long Point Holding, LLC 9 4th Avenue Isle of Palms SC 29451-2102 Lowcountry Pavers and Block, LLC PO Box 485 Hardeeville SC 29927-0485 Lynda Hicks 401Harobr Place Apt. 1227 Tampa FL 33602-6753

Mark Halley 1042 Willington Drive Ridgeville SC 29472-5852 Media Services, Inc. 1013 Chuck Dawley Blvd Mount Pleasant SC 29464-4180 Michael B. McCall, II, Esquire PO Box 22528 Charleston SC 29413-2528

Michael Edward Wright 177 Meeting St. Wells Fargo Center, Ste 300 Charleston SC 29401-3203 Michael McCall 7 Yacht Harbor Court Isle of Palms SC 29451-2600 Nathan Gabriel 2628 Coral Vine Court Mount Pleasant SC 29464-7439

Nature's Calling, Inc. PO Box 30039 Charleston SC 29417-0039 PJ & Tatiana Kane 3307 Waterway Blvd. Isle of Palms SC 29451-2507 Palmetto Tile Distributors PO Box 42 Columbia SC 29202-0042

Paul J. Kane 3307 Water Way Blvd. Isle of Palms SC 29451-2507 Peter Marks 1105 Fort Lamar Road Charleston SC 29412-9683 Peter Nee 1051 Maidstone Mount Pleasant SC 29466

Pitney Bowes PO Box 371874 Pittsburgh PA 15250-7874 Plygem Windows 5020 Weston Parkway Suite 400 Cary NC 27513-2322 Port City Glass & Mirror, Inc. PO Box 21943 Charleston SC 29413-1943

Prestige Heating & Air, LLC 1244 Redbank Road Goose Creek SC 29445-4582 Republic Services Page 6 of 25 141 Fennell Road North Charleston SC 29418-8552

Robert Bratton Varnado PO Box 1127 Mount Pleasant SC 29465-1127

Robert Osborne Bruner Powell Wall & Mullins PO Box 61110 Columbia SC 29260-1110 Ryan Hedden C/O Ernie L. Mixon, Attorney at Law 107 South Live Oak Drive Moncks Corner SC 29461-3723 S & P Construction, LLC 124 Arbor Road, Unit B Summerville SC 29485

Shannon Davidson 9465 Ayscough Road Summerville SC 29485-8594

Sherwin Williams Company C/O Clyde O Ackerman, Jr. 3300 Shopton Road Charlotte NC 28217-2949 South Carolina Dept of Revenue P.O. Box 12265 Columbia SC 29211-2265

Southern Foam & Coatings, Inc. 503 Forest Hills Road Walterboro SC 29488-3706

Southern Lumber and Millwork Corp. PO Box 20039 Charleston SC 29413-0039 Spanos 1606 Aztek Lane Mount Pleasant SC 29466-8863

Steven Smith PO Box 40578 Charleston SC 29423-0578 Superior Distributors PO Box 405850 Atlanta GA 30384-5850 (p)C O AMERICAN INFOSOURCE LP 4515 N SANTA FE AVE OKLAHOMA CITY OK 73118-7901

TCI Charleston 8302 Dorchester Road North Charleston SC 29418-2918 TD Bank 300 Main Street Worcester MA 01608-1505 Tax Pros Plus, LLC W A Scharnitzky, CPA, LLC 7679 Dorchester Road North Charleston SC 29418-3581

Terry Jemigan d/b/a Rusty Nail Construction 1100 Langdoc Street Moncks Corner SC 29461-8251 The Hicks Companies, LLC PO Box 108 Isle of Palms SC 29451-0108 The Lynch Law Group 501 Smith Drive, Suite 3 Cranberry Twp PA 16066-4133

Todd Leger 1400 Caliper Oak Circle Apt. 420 Mount Pleasant SC 29464-3957 Todd Youngblood 1416 Battalion Drive Charleston SC 29412-9619 Uncle Bob's Self Storage 6467 Main Street Buffalo NY 14221-5856

Van Smith Company, Inc. C/O Michael Edward Wright 177 Meeting St. Wells Fargo Center Charleston SC 29401-3203 Whites Heating and Air 229 Loocock Drive Goose Creek SC 29445-3656 William Smith Fireplaces & Home Accents 4955 Dorchester Road Unite 3 North Charleston SC 29418-5600

Woodland Cabinetry 2415 SD Hwy 10 Sisseton SD 57262-2509 Wright Way Electrical Services 2518 Etiwan Ave. Suite A Charleston SC 29414-5582 Michelle L. Vieira PO Box 70309 Myrtle Beach, SC 29572-0024

Randy A. Skinner Skinner Law Firm, LLC 300 North Main Street Suite 201 Greenville, SC 29601-2159 US TRUSTED Page
Strom Thurmond Federal Building
1835 Assembly St.
Suite 953
Columbia, SC 29201-2448

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

T-Mobile PO Box 53410 Bellevue WA 98015-3410

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)Argo Group US PO Box 469011 San Antonio TX 78246-9011 (d)Christopher Hicks PO Box 108 Isle of Palms SC 29451-0108 End of Label Matrix
Mailable recipients 121
Bypassed recipients 2
Total 123

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United States Bankruptcy Court District of South Carolina

ln re	H and D Trust, LLC		Case No.	16-05359
		Debtor(s)	Chapter	7
	DECLARATION CONC	ERNING DEBTOR'S AM	ENDED SCH	EDULES
	DECLARATION UNDER PENALTY OF	PERJURY ON BEHALF OF	CORPORATION	OR PARTNERSHIP
	I, the Member/owner of the corpor			
	that I have read the foregoing document(s), best of my knowledge, information, and bel		d that they are true	e and correct to the
	best of my knowledge, information, and ber	ner.		
	9			
Date -	12/16/2016	Signature /s/ Christopher M	ichael Hicks, Sr.	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. §§ 152 and 3571.

Christopher Michael Hicks, Sr.

Member/owner

Date 12/16/2016

Entered 12/16/16 13:24:03 Desc Main Case 16-05359-dd Doc 5 Filed 12/16/16 Fill in this information to identify the case: Debtor riame H and D Trust, LLC United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA Case number (if known) 16-05359 Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). No. Go to Part 2. Yes. Go to line 2. Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim \$2,800.00 As of the petition filing date, the claim is: Check all that apply, Nonpriority creditor's name and mailing address 1st Capital Insurance ☐ Contingent 1067 Cliffwood Drive ☐ Unliquidated Mount Pleasant, SC 29464 ☐ Disputed Date(s) debt was incurred Basis for the claim: liability insurance premiums Last 4 digits of account number Is the claim subject to offset? No Yes \$625.00 3.2 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and mailing address 20-20 Technologies ☐ Contingent 400 Armand-Frappier Blvd. ☐ Unliquidated Lval, QC H7V4B\$ ☐ Disputed Date(s) debt was incurred _ Basis for the claim: shipping fees Last 4 digits of account number Is the claim subject to offset? No DYes \$5,939.00 As of the petition filing date, the claim is: Check all that apply. 3.3 Nonpriority creditor's name and mailing address **AAA of Carolina** ☐ Contingent PO Box 29620 ☐ Unliquidated Charlotte, NC 28229 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: insurance Last 4 digits of account number __ Is the claim subject to offset? No Yes

Abidel Abreu

411 Clarine Street

Goose Creek, SC 29445

Last 4 digits of account number _

Date(s) debt was incurred

3.4

As of the petition filing date, the claim is: Check all that apply.

\$6,200.00

☐ Contingent

☐ Unliquidated

Basis for the claim: bad check

Is the claim subject to offset? No Yes

☐ Disputed

Nonpriority creditor's name and mailing address

Case 16-05359-dd Doc 5 Filed 12/16/16 Entered 12/16/16 13:24:03 Desc Main Document Page 10 of 25 16-05359 Case number (if known) Debtor H and D Trust, LLC \$3,806.63 As of the petition filing date, the claim is: Check all that apply. 3.5 Nonpriority creditor's name and mailing address Acme Doors, Inc. ☐ Contingent **PO Box 88** ☐ Unliquidated Summerville, SC 29484 ☐ Disputed Date(s) debt was incurred Basis for the claim: supplier Last 4 digits of account number Is the claim subject to offset? No Yes \$1,525.00 As of the petition filing date, the claim is: Check all that apply. 3.6 Nonpriority creditor's name and mailing address Affordable Concrete ☐ Contingent PO Box 2040 ■ Unliquidated Mount Pleasant, SC 29465 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: supplier Last 4 digits of account number Is the claim subject to offset? No Yes \$0.00 As of the petition filing date, the claim is: Check all that apply. 3.7 Nonpriority creditor's name and mailing address Ally ☐ Contingent PO Box 16035 Unliquidated Lewiston, ME 04243-9517 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: for notification purposes Last 4 digits of account number _ Is the claim subject to offset? No 🗀 Yes \$21,340.00 As of the petition filing date, the claim is: Check all that apply. 3.8 Nonpriority creditor's name and malling address Agua Blue Pools of Charleston, Inc. ☐ Contingent 5190 Towles Road ☐ Unliquidated Hollywood, SC 29449 Disputed Date(s) debt was incurred Basis for the claim: sub-contractor/supplier Last 4 digits of account number _ Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$500.00 3.9 Nonpriority creditor's name and mailing address Argo Group US □ Contingent PO Box 469011 □ Unliquidated San Antonio, TX 78246 ☐ Disputed Date(s) debt was incurred Basis for the claim: Supplier Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes \$300.00 3.10 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Atlantic Surveying, Inc ☐ Contingent 828 Wappoo Road ☐ Unliquidated Charleston, SC 29407 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: supplier/sub contractor Last 4 digits of account number _ Is the claim subject to offset? 📕 No 🛚 Yes \$3,000.00 As of the petition filing date, the claim is: Check all that apply. 3.11 Nonpriority creditor's name and malling address ☐ Contingent **Bedrock Homes & Remodeling, LLC** Scott C. Balach ☐ Unliquidated 25628 Willbrook Lane Disputed

Basis for the claim: sub contractor

Is the claim subject to offset? ■ No ☐ Yes

Mount Pleasant, SC 29466

Last 4 digits of account number _

Date(s) debt was incurred

Case 16-05359-dd Doc 5 Filed 12/16/16 Entered 12/16/16 13:24:03 Desc Main Document Page 11 of 25 Case number (if known) 16-05359 Debtor H and D Trust, LLC As of the petition filing date, the claim is: Check all that apply \$2,372.59 3,12 Nonpriority creditor's name and mailing address Best Distributing Co. ☐ Contingent PO Box 75368 ☐ Unliquidated Charlotte, NC 28275-0368 ☐ Disputed Date(s) debt was incurred Basis for the claim: supplier Last 4 digits of account number Is the claim subject to offset? No Yes \$0.00 3.13 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and malling address **Bob Kelliher** ☐ Contingent 1717 Highway 17 ☐ Unliquidated Mount Pleasant, SC 29464 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: for notification purposes Last 4 digits of account number Is the claim subject to offset? No Yes \$51,000.00 3.14 As of the petition filing date, the claim is: Check all that apply Nonpriority creditor's name and mailing address **Bold's Plumbing** Contingent **Sheldon Bolds and Herman Bolds** Unliquidated 641 Riverland Drive ☐ Disputed James Island, SC 29412 Basis for the claim: Charleston County Circuit Court Case No. Date(s) debt was incurred 2016CP1003216- pending Last 4 digits of account number _ Is the claim subject to offset? No Yes \$7,500.00 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply 3.15 **Boral Building Products** ☐ Contingent 121 Mellichamp Road ☐ Unliquidated Summerville, SC 29483 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: Supplier Last 4 digits of account number Is the claim subject to offset?
No
Yes \$0.00 As of the petition filing date, the claim is: Check all that apply. 3.16 Nonpriority creditor's name and mailing address **Brian Cole** ☐ Contingent 531 Keystone Lake ☐ Unliquidated **Huger, SC 29450** ☐ Disputed Date(s) debt was incurred _ Basis for the claim: for notification purposes Last 4 digits of account number __ Is the claim subject to offset?
No
Yes \$150,000.00 As of the petition filing date, the claim is: Check all that apply. 3.17 Nonpriority creditor's name and mailing address **Bryan and Amy Frain** ☐ Contingent 5039 Barrier Island Court ☐ Unliquidated Mount Pleasant, SC 29466 Disputed Date(s) debt was incurred 12/21/2015 Basis for the claim: Charleston County Circuit Court Case No. Last 4 digits of account number _ 2015CP1006893- case is pending Is the claim subject to offset?
No
Yes \$18,500.00 3,18 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and malling address **Burns and Wilcox LTD** ☐ Contingent 800 Arendell Street, Suite 200 ☐ Unliquidated Morehead City, NC 28557 ☐ Disputed Date(s) debt was incurred Basis for the claim: collection account- original American express Last 4 digits of account number Is the claim subject to offset?
No
Yes

Case 16-05359-dd Doc 5 Filed 12/16/16 Entered 12/16/16 13:24:03 Desc Main Page 12 of 25 Case number (if known) Document 16-05359 Debtor H and D Trust, LLC \$6,102.16 3.19 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and mailing address ☐ Contingent PO Box 71465 ☐ Unliquidated North Charleston, SC 29415 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: supplier Last 4 digits of account number _ Is the claim subject to offset?
No
Yes As of the petition filing date, the claim is: Check all that apply \$110,104.66 3.20 Nonpriority creditor's name and mailing address **CAN Capital Asset Servicing, Inc.** ☐ Contingent 2015 Vaugh Road, Suite 200 ☐ Unliquidated Kennesaw, GA 30144-7831 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: unpaid loan Last 4 digits of account number _ Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$915.00 3.21 Nonpriority creditor's name and mailing address Carolina Fresh Farms ☐ Contingent 2483 Savannah Hwy, ☐ Unliquidated Charleston, SC 29414 ☐ Disputed Date(s) debt was incurred Basis for the claim: supplier Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes \$1,500.00 As of the petition filing date, the claim is: Check all that apply. 3.22 Nonpriority creditor's name and mailing address **Charleston Living Magazine** ☐ Contingent 3853 Colonel Vanderhorst Circle ☐ Unliquidated Mount Pleasant, SC 29466 ☐ Disputed Date(s) debt was incurred 2014 Basis for the claim: advertising Last 4 digits of account number Is the claim subject to offset? No Yes \$18,837.92 As of the petition filing date, the claim is: Check all that apply. 3.23 Nonpriority creditor's name and malling address Christopher Michael Hicks, Sr. ☐ Contingent **PO Box 108** ☐ Unliquidated Isle of Palms, SC 29451 □ Disputed Date(s) debt was incurred _ Basis for the claim: loan to company_ Last 4 digits of account number Is the claim subject to offset? No Yes \$6,102.16 As of the petition filing date, the claim is: Check all that apply 3.24 Nonpriority creditor's name and mailing address City Electric Supply Contingent PO Box 71465 ☐ Unliquidated North Charleston, SC 29415 Disputed Date(s) debt was incurred 2014 Basis for the claim: material Last 4 digits of account number 7001 Is the claim subject to offset?
No
Yes As of the petition filing date, the claim is: Check all that apply \$6,942.00 3.25 Nonpriority creditor's name and mailing address Clean Edge Construction ☐ Contingent 2487 Ashley Rive Road, Unit 13 ☐ Unliquidated Charleston, SC 29407 ☐ Disputed Date(s) debt was incurred Basis for the claim: sub contractor Last 4 digits of account number 0152

Is the claim subject to offset? No 🚨 Yes

Case 16-05359-dd Doc 5 Filed 12/16/16 Entered 12/16/16 13:24:03 Desc Main Document Page 13 of 25 ase number (if known) 16-05359 Debtor H and D Trust, LLC 3.26 As of the petition filing date, the claim is: Check all that apply. \$21,490.00 Nonpriority creditor's name and mailing address Cohen's Drywall 1415 Old Hwy 52 □ Unliquidated Moncks Corner, SC 29461 ☐ Disputed Date(s) debt was incurred 2015 Basis for the claim: Charleston County Circuit Court Last 4 digits of account number Case No. 2015CP1006524/Judgment and Mechanics lien Is the claim subject to offset? No Yes As of the petition filing date, the claim is: Check all that apply. \$2,100.00 Nonpriority creditor's name and mailing address **Colony Specialty** ☐ Contingent PO Box 469012 ■ Unliquidated San Antonio, TX 78246 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: insurance claim from Mike McCall Last 4 digits of account number _ Is the claim subject to offset? No Yes 3.28 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$2,563.86 Contractor Nail & Tool, Inc. Contingent PO Box 633 ☐ Unliquidated Mount Pleasant, SC 29465-0633 ☐ Disputed Date(s) debt was incurred Basis for the claim: supplier Last 4 digits of account number 4738 Is the claim subject to offset? No Yes \$7,000.00 3.29 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Crescom ☐ Contingent 1492 Stuart Ingels Blvd ☐ Unliquidated Mount Pleasant, SC 29464 ☐ Disputed Date(s) debt was incurred Basis for the claim: unpaid bank fees/loan Last 4 digits of account number Is the claim subject to offset? No Yes \$0.00 3.30 Nonpriority creditor's name and malling address As of the petition filing date, the claim is: Check all that apply. David K. Vaupel ☐ Contingent 10 Lake Terrace ☐ Unliquidated Ponte Vedra Beach, FL 32082 ☐ Disputed Date(s) debt was incurred Basis for the claim: for notification purposes Last 4 digits of account number _ Is the claim subject to offset? 3.31 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$1,531.13 Diversivied Consultants, Inc. ☐ Contingent PO Box 551268 ☐ Unliquidated Jacksonville, FL 32255-1268 ☐ Disputed Date(s) debt was Incurred Basis for the claim: original creditor -TMobile Last 4 digits of account number _ Is the claim subject to offset? No Yes \$624.29 3.32 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and mailing address **Duncan Parnell** ☐ Contingent PO Box 35649 ☐ Unliquidated Charlotte, NC 28235 ☐ Disputed Date(s) debt was incurred Basis for the claim: supplier/lease Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

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Basis for the claim: investor

Is the claim subject to offset?
No
Yes

Date(s) debt was incurred __

Last 4 digits of account number

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No
Yes \$1,513.64 As of the petition filing date, the claim is: Check all that apply. 3.45 Nonpriority creditor's name and mailing address HBP Pipe & Precast, LLC ☐ Contingent 7501 Southrail ■ Unliquidated North Charleston, SC 29420 Disputed Date(s) debt was incurred Basis for the claim: supplier Last 4 digits of account number _ Is the claim subject to offset? No Yes \$0.00 As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and malling address 3.46 Hire Quest, d/b/a/ Trojan Labor ☐ Contingent 4560 Great Oak Drive North ■ Unliquidated North Charleston, SC 29418 ☐ Disputed Date(s) debt was Incurred _ Basis for the claim: staffing agency/ for notification purposes Last 4 digits of account number _ Is the claim subject to offset? No Yes

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3.47	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$1,050.00
	Hyatt Services	☐ Contingent
	1065 Leoanard Drive Johns Island, SC 29455	☐ Unliquidated ☐ Disputed
	Date(s) debt was incurred	Basis for the claim: sub contractor
	Last 4 digits of account number _	Is the claim subject to offset?
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$951.80
	Insurance	☐ Contingent
	PO Box 2051 Keene, NH 03431-7051	☐ Unliquidated ☐ Disputed
	Date(s) debt was Incurred _	Basis for the claim: insurance
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
	4	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.
	Island Construction Services, Inc. 1629 Lauda Drive	☐ Contingent ☐ Unliquidated
	Mount Pleasant, SC 29464	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: <u>contractor</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.50	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply. \$53,900.00
	Jacques Baron	☐ Contingent
	2569 John Boone	Unliquidated
	Mount Pleasant, SC 29464-1492 Date(s) debt was incurred _	☐ Disputed
	Last 4 digits of account number_	Basis for the claim: <u>loan</u>
	Last 4 digits of account number _	ls the claim subject to offset? ■ No □ Yes
3.51	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. Unknown
	Jeffrey & Patrica Blice 100 Wando Reach Court	Contingent
	Mount Pleasant, SC 29464	Unliquidated
	Date(s) debt was incurred _	■ Disputed
	Last 4 digits of account number	Basis for the claim: Charleston County Court of Common Pleas, Case
		number 2016-CP-10-1542 Contract/Construction case
		pending lawuit
		Is the claim subject to offset? ■ No □ Yes
3.52	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply. \$3,017.07
	Jnr. Adjustment Company Inc.	Contingent
	PO Box 27070 Maple Grove, MN 55311	Unliquidated
		☐ Disputed
	Date(s) debt was incurred	Basis for the claim: Original Creditor- Comcast
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$50,000.00
	Joe and Donna Lee-Bell	Contingent
	282 Commonwealth	☐ Unliquidated
	Mount Pleasant, SC 29466	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: <u>customer</u>
	Last 4 digits of account number _	Is the claim subject to offset?

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	Name	#0 700 00
3.54	Nonpriority creditor's name and mailing address Karen Cooley 1273 Chrismill Lane	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated \$3,700.00
	Mount Pleasant, SC 29466	☐ Disputed
	Date(s) debt was incurred Last 4 digits of account number	Basis for the claim: insurance claim
	Last 4 digits of account number _	Is the claim subject to offset? No Yes
3.55	Nonpriority creditor's name and mailing address Kent Devco	As of the petition filing date, the claim is: Check all that apply. Contingent \$8,800.00
	675 Kent Street Mount Pleasant, SC 29464	☐ Unliquidated
		☐ Disputed
	Date(s) debt was incurred	Basis for the claim: <u>water tap fees</u>
	Last 4 digits of account number _	Is the claim subject to offset? No Yes
3.56	Nonpriority creditor's name and mailing address Kevin Sullivan 1842 Coffeetree Lane Soddy Daisy, TN 37379	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed
	Date(s) debt was incurred _	Basis for the claim: for notification purposes
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes
3.57	Nonpriority creditor's name and mailing address Leslie Walsh 1547 Hidden Bridge Road Mount Pleasant, SC 29464 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: for notification purposes
	<u>-</u>	Is the claim subject to offset? ■ No □ Yes
3.58	Nonpriority creditor's name and mailing address Liberty Cedar Inc. 301 Dorchester Road Unit 17B North Charleston, SC 29405	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Supplier
	Date(s) debt was incurred 2015	
	Last 4 digits of account number HDTRUST	Is the claim subject to offset? ■ No □ Yes
	Nonpriority creditor's name and mailing address Liberty Mutual Attn: Robin Hooper P.O. Box 2050 Keene, NH 03431 Date(s) debt was incurred Last 4 digits of account number	As of the petition filling date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: unpaid insurance charges Is the claim subject to offset? No Yes
3.60	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$26,000.00
	Long Point Holding, LLC	Contingent
	9 4th Avenue	Unliquidated
	Isle of Palms, SC 29451	☐ Disputed
	Date(s) debt was incurred 2015 Last 4 digits of account number	Basis for the claim: Charleston County Case No. 2015CV1011100488 unpaid rent
		Is the claim subject to offset? ■ No □ Yes

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	Name		
3.68	Nonpriority creditor's name and mailing address Nathan Gabriel 2628 Coral Vine Court Mount Pleasant, SC 29464	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$30,000.00
	Date(s) debt was incurred _	Basis for the claim: business start up	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.69	Nonpriority creditor's name and mailing address Nature's Calling, Inc. PO Box 30039 Charleston, SC 29417-0039	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$5,220.02
	Date(s) debt was incurred _	Basis for the claim: supplier	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.70	Nonpriority creditor's name and mailing address Palmetto Tile Distributors PO Box 42 Columbia, SC 29202 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: supplier	\$17.30
	East 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3,71	Nonpriority creditor's name and mailing address Paul J. Kane 3307 Water Way Blvd. Isle of Palms, SC 29451	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$59,900.00
	Date(s) debt was incurred _	Basis for the claim: investment	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.72	Nonpriority creditor's name and mailing address Peter Marks 1105 Fort Lamar Road Charleston, SC 29412	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$6,000.00
	Date(s) debt was incurred _	Basis for the claim: <u>insurance payment shortage</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
	Nonpriority creditor's name and mailing address Peter Nee 1051 Maidstone Mount Pleasant, SC 29466	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$7,900.00
	Date(s) debt was incurred _	Basis for the claim: customer dispute	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address Pitney Bowes PO Box 371874 Pittsburgh, PA 15207-8740 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: postage	\$295.93
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	

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3.75	Name Nonpriority creditor's name and mailing address PJ & Tatiana Kane	As of the petition filing date, the claim is: Check all that apply.	\$60,000.00
	3307 Waterway Blvd. Isle of Palms, SC 29451	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: overages on a project	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onser? — No — Tes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	\$2,100.00
	Plygem Windows	Contingent	
	5020 Weston Parkway Suite 400	Unliquidated	
	Cary, NC 27513	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>supplier</u>	
	Last 4 digits of account number	Is the claim subject to offset? No Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$427.63
	Port City Glass & Mirror, Inc.	☐ Contingent	
	PO Box 21943	Unliquidated	
	Charleston, SC 29413-1943	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>supplier</u>	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,000.00
	Prestige Heating & Air, LLC	☐ Contingent	
	1244 Redbank Road	Unliquidated	
	Goose Creek, SC 29445	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: supplier/contractor	
	Last 4 digits of account number	Is the claim subject to offset?	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,001.82
	Republic Services	☐ Contingent	
	141 Fennell Road	☐ Unliquidated	
	North Charleston, SC 29418	☐ Disputed	
	Date(s) debt was Incurred _	Basis for the claim: <u>vendor</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$0.00
	Ryan Hedden	☐ Contingent	
	C/O Ernie L. Mixon, Attorney at Law	☐ Unliquidated	
	107 South Live Oak Drive Moncks Corner, SC 29461	☐ Disputed	
	Date(s) debt was incurred_	Basis for the claim: for notification purposes	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	
	Last 4 digits of account number		
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,030.00
	S & P Construction, LLC	Contingent	
	124 Arbor Road, Unit B Summerville, SC 29485	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: supplier/contractor	
'	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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3.82	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$15,201.00
1	Shannon Davidson	☐ Contingent
	9465 Ayscough Road	☐ Unliquidated
	Summerville, SC 29485	☐ Disputed
	Date(s) debt was Incurred _	Basis for the claim: <u>personal loan</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.83	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply. \$17,660.49
0.00	Sherwin Williams Company	□ Contingent
	C/O Clyde O Ackerman, Jr.	☐ Unliquidated
	3300 Shopton Road	☐ Disputed
	Charlotte, NC 28217	
	Date(s) debt was incurred	Basis for the claim: <u>Judgment entered 9/28/2015</u> Charleston County Circuit Court Case No. 2015CP1005254
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$4,529.00
	Southern Foam & Coatings, Inc.	☐ Contingent
	503 Forest Hills Road	☐ Unliquidated
	Walterboro, SC 29488	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: <u>supplier</u>
	Last 4 digits of account number _	Is the claim subject to offset? No Yes
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$6,200.00
	Southern Lumber and Millwork Corp.	☐ Contingent
	PO Box 20039	□ Unliquidated
	Charleston, SC 29413-0039	☐ Disputed
	Date(s) debt was Incurred _	Basis for the claim: <u>supplier</u>
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$0.00
	Spanos	☐ Contingent
	1606 Aztek Lane	☐ Unliquidated
	Mount Pleasant, SC 29464	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: for notification purposes
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
	л	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$10,043.94
	Superior Distributors	☐ Contingent
	PO Box 405850	☐ Unliquidated
	Atlanta, GA 30384-5850	☐ Disputed
	Date(s) debt was incurred	Basis for the claim: <u>supplier</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes
3.88	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply: \$12,000.00
2.00	T-Mobile	☐ Contingent
	PO Box 53410	☐ Unliquidated
	Bellevue, WA 98015-3410	☐ Disputed
	Date(s) debt was incurred	
		Basis for the claim:
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes

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	Name	
3.89	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$2,667.00
v'	Tax Pros Plus, LLC	☐ Contingent
	W A Scharnitzky, CPA, LLC	☐ Unliquidated
	7679 Dorchester Road	☐ Disputed
	North Charleston, SC 29418 Date(s) debt was incurred	Basis for the claim: accountant
		Is the claim subject to offset?
	Last 4 digits of account number	
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$2,655.00
	TCI Charleston	☐ Contingent
	8302 Dorchester Road	☐ Unliquidated
	North Charleston, SC 29418	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: sub contractor
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
		is the dain subject to disert. — No. — Tes
3.91	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$1,400.00
	TD Bank	☐ Contingent
	300 Main Street	☐ Unliquidated
	Worcester, MA 01608	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: bank fees
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes
		is the Gain subject to disert. — No. — 163
3.92	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply. \$1,265.57
.*	Terry Jemigan	☐ Contingent
	d/b/a Rusty Nail Construction	☐ Unliquidated
	1100 Langdoc Street	□ Disputed
	Moncks Corner, SC 29461	Basis for the claim: subcontractor
	Date(s) debt was incurred _	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$0.00
	The Hicks Companies, LLC	☐ Contingent
	PO Box 108	□ Unliquidated
	Isle of Palms, SC 29451	Disputed
	Date(s) debt was incurred _	Basis for the claim: for notification purposes
	Last 4 digits of account number	Is the claim subject to offset? No Yes
3.94	Nonwiorth and the second settles address	As of the petition filing date, the claim is: Check all that apply. \$35,000.00
3.94	Nonpriority creditor's name and mailing address	<u> </u>
	Todd Leger 1400 Caliper Oak Circle	Contingent
	Apt. 420	Unliquidated
	Mount Pleasant, SC 29464	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: <u>subcontractor</u>
		Is the claim subject to offset? ■ No ☐ Yes
	Last 4 digits of account number	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply. \$3,000.00
	Todd Youngblood	Contingent
	1416 Battalion Drive	☐ Unliquidated
	Charleston, SC 29412	☐ Disputed
	Date(s) debt was incurred _	Basis for the claim: <u>sub contractor</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes

N	ame and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if
assignee	es of claims listed above, and attorneys for unsecured o	for claims listed in Parts 1 and 2. Examples of entities that may be listed are co- creditors. 1 and 2, do not fill out or submit this page. If additional pages are needed,	-
Part 3:	List Others to Be Notified About Unsecured	1 Claims	
		Is the claim subject to offset? ■ No ☐ Yes	
	ast 4 digits of account number	Basis for the claim: sub contractor	
	Date(s) debt was incurred	Disputed	
	!518 Etiwan Ave. Suite A Charleston, SC 29414	Unliquidated	
	Wright Way Electrical Services	Contingent	
3.101 N	ionpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,575.00
		Is the claim subject to offset? ■ No □ Yes	
	ast 4 digits of account number _	Basis for the claim: <u>Supplier</u>	
	Date(s) debt was incurred	☐ Disputed	
_	2415 SD Hwy 10 Bisseton, SD 57262	☐ Unliquidated	
V	Noodland Cabinetry	☐ Contingent	41,000.00
3.100 N	Nonpriority creditor's name and malling address	As of the petition filing date, the claim is: Check all that apply.	\$7,600.00
	ast 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	Date(s) debt was incurred	Basis for the claim: <u>supplier</u>	
_	North Charleston, SC 29418	☐ Disputed	
	1955 Dorchester Road Jnite 3	Unliquidated	
	William Smith Fireplaces & Home Accent	contingent	
3.99 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,336.00
	-rat - digits of scoonic liquidal _	ls the claim subject to offset? ■ No □ Yes	
	Date(s) debt was incurred _ast 4 digits of account number	Basis for the claim: <u>contractor/supplier</u>	
		Disputed	
	229 Loocock Drive Goose Creek, SC 29445	Unliquidated	
	Whites Heating and Air	Contingent	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,000.00
		Is the claim subject to offset? ■ No □ Yes	
I	Last 4 digits of account number _	Breach of Contract	
- 1	Date(s) debt was incurred _	Judgment entered 11/7/2014	
(Charleston, SC 29401-2217	Basis for the claim: <u>Charleston County Circuit Court</u> Case No. 2014CP1000290	
	Wells Fargo Center	·	
	C/O Michael Edward Wright 177 Meeting St.	☐ Unliquidated ☐ Disputed	
	Van Smith Company, Inc.	Contingent	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,202.50
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	Date(s) debt was Incurred _	Basis for the claim: unpaid lease charges	
	Buffalo, NY 14221	☐ Disputed	
	6467 Main Street	☐ Unliquidated	
	Uncle Bob's Self Storage	☐ Contingent	, , , , , , , , , , , , , , , , , , ,
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,821.5
Debtor	H and D Trust, LLC	Document Page 23 of 25 number (if known) 16-05359	
		Province Page 22 of 25	iest main

Official Form 206 E/F

Schedule E/F: Creditors Who Have Unsecured Claims

any

	Case 16-05359-dd Doc 5	Filed 12/16/16 Entered 12/16/16 13:24:03	Desc Main
Debtor	H and D Trust, LLC	Document Page 24 of 25 furniber (if known) 16-0535	9
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	1st Capital Insurance 1067 Cliffwood Drive	Line 3.54	_
	Mount Pleasant, SC 29464	☐ Not listed. Explain	
4.2	Argo Group US		
	PO Box 469011	Line 3.54	-
	San Antonio, TX 78246	☐ Not listed. Explain	
	Barr Credit Services	0.45	
	5151 E. Broadway Blvd. Suite 800	Line <u>3.45</u>	=
	Tucson, AZ 85711	☐ Not listed. Explain	
	Burns and Wilcox LTD	Line 3.54	
	800 Arendell Street, Suite 200 Morehead City, NC 28557		-
		□ Not listed. Explain	
	Clyde O. Ackerman, Jr. 3300 Shopton Road	Line 3.83	-
	Charlotte, NC 28217	☐ Not listed. Explain	
4.6	Educado Cuma		
	Eduardo Curry Attorney for Bolds Plumbing, LLC	Line <u>3.14</u>	-
	PO Box 42270 N. Charleston, SC 29423	☐ Not listed. Explain	
	IC System Inc		
	444 Highway 96 East	Line 3.96	14
	P.O. Box 64437 Saint Paul, MN 55164	☐ Not listed. Explain	
4.8	Jamie A. Khan, Esquire		
	McCollough Khan,	Line <u>3.37</u>	> =
	359 King Street, Suite 200 Charleston, SC 29401	□ Not listed. Explain	
	Koontz Mlynarczyk	0.45	
	1058 East Montague Avenue North North Charleston, SC 29405	Line <u>3.17</u>	=
		□ Not listed. Explain	
	Michael B. McCall, II, Esquire PO Box 22528	Line 3.67	
	Charleston, SC 29413	□ Not listed. Explain	.=
4 44	ART I M	Not listed. Explain	
	Michael Edward Wright 177 Meeting St.	Line 3.97	=
	Wells Fargo Center, Ste 300 Charleston, SC 29401-2217	☐ Not listed. Explain	
1	Robert Bratton Varnado PO Box 1127	Line <u>3.26</u>	-
	Mount Pleasant, SC 29465	☐ Not listed. Explain	
4.13	Robert Osborne		
	Bruner Powell Wall & Mullins PO Box 61110	Line 3.17	-
	Columbia. SC 29260	☐ Not listed. Explain	

	Case 16-05359-dd Do	oc 5 Filed 12/16/16		Desc Main
Debtor	H and D Trust, LLC	Document F	Page 25a Qf n275ber (if known) 16-053	59
	Name Name and mailing address		On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.14	Robert Osborne Bruner Powell Wall & Mullins PO Box 61110 Columbia, SC 29260		Line 3.51 Not listed. Explain	_
4.15	Steven Smith PO Box 40578 Charleston, SC 29423-0578		Line 3.26_ ☐ Not listed. Explain	=
	The Lynch Law Group 501 Smith Drive, Suite 3 Cranberry Twp, PA 16066		Line 3.37_ ☐ Not listed. Explain	=
Part 4:	Total Amounts of the Priority and		ns	
	I claims from Part 1 II claims from Part 2		5a. \$ 5b. + \$ 1,325,	0.00 810.03
	I of Parts 1 and 2 s 5a + 5b = 5c.		5c. \$ 1,32	25,810.03